

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
ANNUAL REPORT  
(See Reverse Side for Filing Instructions)

RECORD # 0023330

DUE JUNE 30, 1999

(4) FILING FEE

\$4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

HISTORIC HOMES FOUNDATION, INC.

3110 LEXINGTON RD.  
LOUISVILLE KY 40206

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(6) DATE OF INCORPORATION OR DATE  
AUTHORIZED TO TRANSACT BUSINESS

01/10/1957

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form.  
Complete (7) to request a form to be mailed or download form from web site.

BEN JOHNSON TALBOTT, JR.  
501 S. 2ND. ST.  
LOUISVILLE KY 40202

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

RECEIVED

MAY 2 1999

SECRETARY OF STATE  
COMMONWEALTH OF KY

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note

President Dale Boden

600 E. Main Street, Lou. Ky. 40202

Vice President Sally Macdonald

4012 Napanee Road Lou. Ky. 40207

Secretary John David Myles

65 Old Taylorsville Rd, Lou. Ky. 40257

Treasurer John S. Harkin

40065

Intellist Controls Group  
2205 Plantside Drive, Lou. Ky. 40299

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has complied with directors. Nonprofit corporations must list three (3) or more directors.

President, Dale Boden

600 E. Main Street Lou. Ky. 40202

Secretary, John David Myles

65 Old Taylorsville Rd. Lou. Ky. 40065

Treasurer, Andy Cherry

2205 Plantside Drive, Lou. Ky. 40299

Executive Director, Jenny Siegenhaler

3110 Lexington Rd. Lou. Ky. 40206

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE

TITLE

DATED

April 8, 1999